

**Moffat County Board of County Commissioners  
221 W Victory Way Suite 130 Craig, CO 81625**

**March 17, 2015**

**In attendance:** John Kinkaid, Chairman; Chuck Grobe, Vice Chair; Frank Moe, Board Member; Lila Herod, Moffat County Clerk & Recorder; Neil Folks; Roy Tipton; Jeff Comstock

**Call to Order  
Pledge/Opening Prayer  
Consent Agenda**

Grobe made a motion to approve the consent agenda consisting of:

- a) Approved the minutes from March 10, 2015.

Moe seconded the motion. Motion carried 3-0. See attachments.

Mike Fuller present.

**General Discussion**

General discussion was held among the Board:

- ✓ Grobe will be attending a meeting with CDOT on March 31 to discuss the Hwy 9 construction project.
- ✓ Comstock gave an update on Sage Grouse issues. John Swardout will be meeting with counties to discuss the draft Resource Management Plan.

Rebecca Tyree present.

- ✓ Grobe gave an update on the meeting regarding the state water plan. Statewide Basin Round Table Commissions gathered to review recommendations for the state water plan. Comstock reported the state water plan will provide a win-win solution for both the Front Range and the Western Slope and he discussed the proposal for trans-mountain water diversion.

Bill Mack, Ken Moncrief, and Dusty Carson, Honnen Equipment present

- ✓ Kinkaid will be attending the Yampa Legacy Project meeting tomorrow.

**Road & Bridge- Bill Mack**

Mack reviewed the bids for a new motor grader and two packer/rollers. Bids for the motor grader were received from:

Wagner Equipment 140M3	\$310,545.00	Trade-in	\$65,000.00	Total	\$245,545.00
Century Equipment 885B	\$279,911.63	Trade-in	\$30,000.00	Total	\$249,911.63
Honnen Equipment 670G	\$233,620.00	Trade-in	\$43,000.00	Total	\$190,620.00

Tom Gray and Trip Harrelson, Wagner Equipment present.

Mack has reviewed the specifications and recommends the bid be awarded to Wagner Equipment for the CAT Motorgrader in the amount of \$245,545.00. The budgeted amount is \$260,000.00. Mack reported the County fleet is CAT equipment and there is convenience in obtaining parts and service because the Company is located in Hayden.

Grobe made a motion to award the bid for the new motor grader to Wagner Equipment in the amount of \$245,545.00 for the 140M3 CAT. Moe seconded the motion.

Neil Folks questioned whether it is a good time to replace equipment under these budget conditions. Grobe replied it is important to keep the equipment in good order and road maintenance is high priority. Mack explained how and when equipment is traded and replaced.

Ken Moncrief reported the grader being traded is 23 years old.

Dusty Carson from Honnen indicated the specifications on their equipment will meet or exceed the CAT and their low bid will save the County over \$50,000.00. He also stated mechanics will be available in Meeker and they will overnight parts.

Moncrief stated the smaller horsepower machines do not work well for the operators.

Trip Harrelson, Wagner Equipment discussed replacement and the buy back options that Wagner Equipment offers. He reported minimum bid specifications provide a base line, but the CAT exceeds the minimum specifications and provides maximum weight capacities.

Audrey Danner and KC Hume present.

Honnen reported they would also provide a buy back option.

Motion carried 3-0. See attached.

Bids for two packer/rollers were received from:

Power Equipment	\$36,944.00 quick attach included
Severson Supply	\$39,226.60 w/quick attach \$41,226.00
Honnen Equipment	\$39,095.00 w/ quick attach \$41,365.00
Lycox Equipment	\$37,127.00 w/quick attach \$39,117.00

Mack reviewed the specifications and recommends the bid be awarded to Power Equipment Handy Hitch model, which is the low bid.

Grobe made a motion to award the bid for two packer/rollers to Power Equipment for the Handy Hitch model in the amount of \$36,944.00. Moe seconded the motion. Motion carried 3-0. See attached.

Kerri Klein present.

### **CMEDP- Audrey Danner**

Danner gave an update from Craig Moffat Economic Development Program:

- ✓ CDOT consultations on March 26<sup>th</sup> providing information on how to be a contractor for the state, etc.
- ✓ April 22<sup>nd</sup> Lean training and assistance to apply key principles to manufacturing processes.
- ✓ New businesses start up contacts and helping to retain local businesses.
- ✓ Annual Board planning: Work plan will include specific duties, business improvements and attraction, Craig Community Assessment report and projects, revolving loan fund, etc.

Commissioner Moe commented on the last EDP meeting and was impressed with the passion and energy of the Board and their collective support of the importance of economic development. He also indicated an announcement should be made within the next week on the NACO application.

Kerri Klein commented on the college grant program to fund GED education. There was discussion that businesses need to be a part of this partnership to make this training successful. She also suggested that community members on assistance could help with this revitalization and be able to give back to the community through a work program.

### **Social Services- Kerri Klein**

Grobe made a motion to approve the minutes from February 17, 2015. Moe seconded the motion. Motion carried 3-0. See attached.

Klein reviewed changes in the Colorado Works Policies. Colorado Works is a temporary assistance program for needy families (TANF) program that provides public assistance to families and is designed to assist families in becoming self-sufficient by strengthening their economic and social stability.

Grobe made a motion to approve the Colorado Works Policy Program Philosophy and Case Processing Job Readiness. Moe seconded the motion. Motion carried 3-0. See attached.

Grobe made a motion to approve the Colorado Works Policy Other Assistance, Specified Caregiver, Supportive Services, State Diversion, County Diversion and County Declared Emergency, Moe seconded the motion. Motion carried 3-0. See attached.

Grobe made a motion to approve the Colorado Works Policy Case Closure and Sanction, Good Cause. Moe seconded the motion. Motion carried 3-0. See attached.

Grobe made a motion to approve the Colorado Works Policy Mental Health and Substance Abuse. Moe seconded the motion. Motion carried 3-0. See attached

Grobe made a motion to approve the Colorado Works Policy Segregated Funding and Community Investment Act. Moe seconded the motion. Motion carried 3-0. See attached

Grobe made a motion to approve the electronic transactions for the month of January 2015. Moe seconded the motion. Motion carried 3-0. See attached.

Klein presented Department updates:

- ✓ Requesting assistance from the business community to help with the GED training program with the goal to get people back to work.
- ✓ Meeting with the Ministerial Alliance.
- ✓ Klein will be attending Colorado Directors Conference and meeting with State staff for direction on grant application.
- ✓ Reviewed the monthly reports for foster care and application totals. See attached.
- ✓ Discussed the regional pilot program to assist staff with processing self-sufficiency cases. Moffat County has requested assistance, but is low on the priority list.
- ✓ Reviewed the County Budget report. CSBG and IV-D Waiver program is over budget. Klein stated she is not sure why these report totals have doubled and she will contact the State for review.

### **General Discussion Continued**

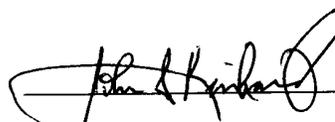
Tom Gray gave an update on proposed legislation that will impact the Colorado River Water District.

Gray indicated the three proposed bills (water storage, Conservation Trust funding and use of water for Ag fallowing) do not appear to impact Moffat County. He will keep the Commissioners up to date on legislation in the next session.

### **Meeting Adjourned**

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:

  
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Approved on: March 24, 2015

Attest by: Gala Herod

